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# CITY OF WINOOSKI

## CITY COUNCIL

COUNCILOR JODI HARRINGTON  
COUNCILOR ERIK HEIKEL  
COUNCILOR SALLY TIPSON

### Agenda

Monday, December 7 at 6:00 p.m.

Claire Burke Chamber

- I. Call to Order and Pledge of Allegiance
- II. Important Announcements and Good News
- III. Public Comment Period – Non agenda items (3 minute limit please)

		<u>Action Required:</u>
IV.	<b>Consent Agenda:</b> Minutes of November 16, 2009 Accounts Payable Warrant as Closed December 3, 2009	<i>Motion: I move that we accept the items on the consent agenda as presented/amended."</i>
V.	<b>Action Agenda:</b> <ul style="list-style-type: none"> <li>a. Veterans Housing VCDP Grant Agreement Resolution – J Ladd</li> <li>b. EECBG (Energy Conservation) Grant – Public Service – J Ladd</li> <li>c. EECBG (Energy Conservation) Grant – CCRPC – J Ladd</li> <li>d. Acceptance of Incentive Grant contingent on EECBG funding – J Ladd</li> <li>e. FY10 Budget Transfers Resolution</li> <li>f. Cell Phones “donation”</li> <li>g. Insurance selection</li> </ul>	<i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i> <i>I move to approve...</i>
VI.	<b>Discussion Agenda:</b> <ul style="list-style-type: none"> <li>a. CCTA presentation – Chris Cole/Corey Mack</li> <li>b. CCV Parking</li> <li>c. FY11 Budget</li> <li>d. Retirement Policy</li> <li>e. 2010 Council Meeting Schedule</li> </ul>	<i>Discussions</i>
VII.	<b>City Manager Update</b>	

<b>VIII.</b>		<p><b>Adjourn Council Meeting to go into Water/Wastewater District Commissioners Meeting</b></p> <p><b>Open Water/Wastewater Meeting</b></p> <ul style="list-style-type: none"> <li>◆ West Canal Street</li> <li>◆ WWTF Inspection Report</li> <li>◆ Brookside Stormwater Payment</li> <li>◆ Vactor Purchase</li> <li>◆ Watershed Grant Application</li> </ul> <p><b>Adjourn Meeting of Water/Wastewater Commissioners</b></p> <p><b>Reconvene</b></p>	<p><i>Discussion</i></p> <p><i>Discussion</i></p> <p><i>I move to approve...</i></p> <p><i>I move to approve...</i></p> <p><i>I move to approve...</i></p>
<b>IX.</b>		<b>Executive Session if posted</b>	
<b>X.</b>		<b>Adjourn</b>	